

**South Central Connecticut Regional Water Authority
Strategic Planning Committee
Minutes of the January 16, 2020 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, January 16, 2020, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman DiSalvo presided.

Present: Committee – Messrs. DiSalvo, Borowy, Cermola, Curseaden, and Ms. Sack
Management – Mss. Collins, Discepolo, Fitzpatrick, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh
RPB – Mr. Eitzer
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:22 p.m.

On motion made by Mr. Cermola, seconded by Mr. Borowy, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meeting held on November 21, 2019.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Mr. Singh, the RWA's Vice President – Chief Information and Digital Officer, and Ms. Nesteriak, RWA's Senior Vice President of Operations & Business Strategy provided an update of the Strategic Plan & Performance Measures moving forward, which included:

- Strategic approach
- Strategic partnership
- Business IT strategy roadmap

At 3:45 p.m., Ms. Fitzpatrick entered the meeting.

Ms. Fitzpatrick, the RWA's Capital Planning Team Lead, provided an update of the RWA's Employees Leading Innovation Program, which included:

- Success Criteria
- Methodology
- Next Steps

At 3:55 p.m., Ms. Fitzpatrick withdrew from the meeting.

Chair DiSalvo reported that Authority committees have been restructured to include a Non-Core Business Committee, chaired by Mr. Borowy. The committee will meet every quarter starting in March 2020. The Committee's first agenda will include a draft charter and a brief program plan. Audit-Risk Committee responsibilities have been assigned to Mr. Cermola.

At 3:57 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman